

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR August 4th, 2021**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone (Electronically), called the roll with the following results. Present: President Hastings, Trustees: Roti, Petrey, Janachowski, Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Rec Director Bilina, Public Works Director Hanley, Police Department Administrator Haleem (Electronically), EMA Director Leddin, Treasurer Kowalski

Excused: Village Attorney

Absent: Morrison, Police Chief Blaha

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other.

This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 21st, 2021, as presented.

A motion was made by Trustee Roti and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for July 21st, 2021, as presented.

A motion was made by Trustee Roti and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

Administrator's Report: Administrator O'Neill

O'Neill requested support of a motion to appoint Matthew Keblusek as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$11.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Janachowski and seconded by Trustee Roti

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

Village Board Meeting Minutes /August 4, 2021

O'Neill requested support of a motion to increase the rate of pay of Part time Police Officer Patrick Dazzo from \$14.25 per hour to \$16.25 per hour, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Janachowski

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #21-22-13 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 4th, 2021 in the amount of \$124,564.50, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

Development, Planning & Zoning: Trustee ~~Kissane~~ Roti – No report

Police & Fire: Trustee Hastings II– No report

Public Works: Trustee Janachowski-Nor report

Youth, Education and Recreation: Trustee ~~Morrison~~ Roti-Fishing Derby Announcement

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II- No report

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Janachowski motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Roti

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II

Nays: Kissane (got dropped off the call)

Absent: Morrison

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**